

PROJECT TCH SUBJECT REPORT

AML Financial Intelligence Unit

Date of Report	February 19, 2022
Case Number	C2202561860
Project Name:	Project TCH
Team:	Major Financial Crime
Subject Name:	Personal
FPCO Disclosure Number:	T107 - BE52612
Task Number	59

Caveat

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Client(s) Profile(s) Identified?

☐ No Add subject to Caution List Enquiry Status (No Further Action Required)

☒ Yes Complete Following Sections

*No.	Name	Client No.(s) & Business Line(s) ¹	Account Activity Prior to Feb. 14, 2022 related to Emergency Act Order	Account Activity Post Feb. 14, 2022 related to Emergency Act Order
59	Personal Info.	Personal Info. PB Active Products	☒ Yes ☐ No	☒ Yes ☐ No

* Number from Project TCH Master List

Description of Activity Identified in Support of Protests
As previously reported to FINTRAC, a review of Per personal deposit account activity identified a high volume of transactions which appear related to fundraising on behalf of the Freedom Convoy protest movement. Since January 1, 2022, Pe received \$27,780 in incoming e-mail money transfers [EMTs], of which a vast majority was received after February 1, 2022, in addition to direct deposits from Paypal, totaling \$2,688. EMT memos would indicate that at least a portion of these funds was sent by third parties to support the protests. Account activity also places the client within the immediate vicinity of Parliament Hill up to and including February 18, 2022. Open source reports indicated the client was using donated funds to hand out \$20 bills to protestors in Ottawa.

Action(s) Taken

*No.	Name	Account Number	Account Type	Action Taken
59	Personal Info.		Personal Deposit Account	Restrained
59			Personal Deposit Account	Restrained
59			Personal Deposit Account	Restrained

* Number from Project TCH Master List

STR relating to this report submitted to FINTRAC?

☒ Yes ☐ No

If yes, list submission date(s) and Reporting Entity Report Reference Number(s) below:

- Reporting entity ID 58404 filed 02/19/2022

¹ See CFR Guide for Business Line and Risk Segment Keys.